

# ***St. Pius X Alumni Association***

2<sup>nd</sup> Quarter 2021 Board of Directors and Committee Chairs Meeting  
7:00 PM June 9, 2021 via Zoom

## Officer Attendees:

- Harry H. Cheatham, President and Board Chair, AA
- Brian Westrich, Vice President, AA
- Peggy Flannagan, Co-Chair, Ambassadors Committee
- Tina Duepner, Co-Chair, Spiritual Committee

## Absent:

- Jennifer Surdyke, Board Treasurer
- Andy Held, Co-Chair, Ambassadors Committee

## Guests & Staff Attendees:

- Diana Parker, Alumni Relations Coordinator, St. Pius X High School

Quorum: Authorized voting seats are four officers and five Committee Chairs. Total voting block is nine, with a quorum being five. Participating were two officers and three voting Chairs. Therefore, this meeting had the necessary number of “directors” in attendance for a quorum.

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Call to Order: The meeting was called to order at 7:02 PM by Chairman Cheatham.

Opening Prayer: Ms. Duepner provided the opening prayer.

Approval of Prior Meeting Minutes: Minutes of the March 10<sup>th</sup> meeting were distributed and attendees were asked to review and email approval. Attendees submitted approval with Ms. Duepner including a few edits.

Approval of Agenda: The agenda for this meeting having been distributed and reviewed, a motion for approval was made and seconded without dissent.

Treasurer's Report: No report was presented. (note: the AA holds no funds and has no assets at this time.) Donna Woods provided a financial statement following the meeting. It is attached for the attendees approval.

### Business at Hand:

1. No guests were present.
2. Ms. Flanagan provided a verbal report on the activities of the Ambassadors Committee. More Class Representatives have been recruited and more Class Rosters have been updated. The google drive was reviewed by attendees, Ms. Flanagan will "clean up" the tabs, the color system (red, yellow, green) will continue to be used. Class rosters were reviewed and it was decided that when a class rep is confirmed Peggy will contact Beth Ervin or the Alumni Relations Coordinator to pull the most recent class roster from Raiser's Edge. There are continuous updates to alumni profiles so the sitting rosters on the drive are not efficient. It was also discussed that if an individual is contacted 3 times and does not respond they will be noted as not interested and no longer contacted. Mr. Cheatham brought up the need to explain that rosters can be converted to Xcel sheets on both windows and macs.
3. Ms. Flanagan and Ms. Parker also reviewed the car show; 80+ vehicles, raised \$1200 to put towards Alumni Scholarships. Many suggestions to raise entry fee from \$10 to \$20. This was approved by the car show committee. The Alumni Association will host a Car Cruise the Saturday of Homecoming, October 9th. The Car Show for 2022 is scheduled for Saturday, May 14th.
4. Ms. Flanagan and Ms. Parker discussed that five teams signed up for trivia night. Due to lack of interest, it was decided to cancel the event.
5. All Senior Graduation Cards were mailed to the Class of 2021.
6. Ms. Parker discussed the results of the March Newsletter. After meeting with Chris Westrich, Marketing Alumni, it was decided to send the March Newsletter by decade to deter from the newsletter ending up in the Spam or Junk folder. The March Newsletter is not a good comparison to the January Newsletter because it was not sent to parents of alumni. The June Newsletter will be sent to POA and Ms. Parker will continue working with Chris Westrich. The results will be evaluated at the September
7. Mr. Stoll submitted a written report, attached, for the Preservation & History Committee citing multiple activities and progress on histories of both alumni as well as faculty and administration personnel from the past.

### New Business:

1. Ms. Stites has resigned from her position as Secretary of the AA. Mr. Cheatham nominated Diana Parker to fill this position. Ms. Flanagan seconded the motion. Mr. Westrich and Ms. Duepner voted unanimously. Ms. Parker will resume secretary duties beginning immediately.

2. Ms. Parker has resigned as Alumni Relations Coordinator. Her last day will be June 30th.
3. Mr. Cheatham discussed the plan to create a Class Representative Newsletter beginning in September. A simple communication about what is happening at St. Pius X.
4. Ms. Parker reported the 80's, 90's, 00's and 10's will be mailed over the next few months.
5. Fireworks Extravaganza; We need two more volunteers to sell 50/50. Ms. Duepner and Ms. Parker confirmed they will volunteer.
6. Create events calendar and document.
7. Mr. Cheatham is going to contact Ms. Surdyke to confirm she is unavailable to fill the treasurer position.

Next Directors Meeting:

Establish a plan for engagement with Class Representatives.

Ms. Duepner has volunteered to fill the Treasurer position if needed. She has a background in finance/accounting serving as Senior Accountant for teh Missouri Foundation for Health (12 years), serving as CFO of Pony Bird (5 years), and presently serving as Senior Accountant for the Roman Catholic Foundation of Eastern Missouri (1.5 years).

The next Board meeting is tentatively scheduled for 7:00 PM, Wednesday, September 8<sup>th</sup>, at the annex. Directors are each to confirm with Ms. Parker if that day and time is agreeable to them.

Adjournment: Having no further business being brought to the Board, the meeting was adjourned by the Chair at 8:00 PM.

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Diana Parker, Secretary

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Harry H. Cheatham, President, Board Chair

**Steve Stoll's Progress on History of St. Pius X H.S.: June 9, 2021**

I continue to work on the history of St. Pius X H.S. The article in the St. Louis Review was very good. I continue to work with Sister Gabrielle on her memories and what she can discover in the archives in Ruma. She has been a big help. Now that things are getting better with Covid, I hope to be able to talk to more people and visit with some of them personally.